

THE FIFTY-SIXTH MEETING  
October 26, 2016

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Public and regular meetings of Council commenced at 6:30 PM at the South Stormont Town Hall.

**Public Meeting: 6:30 PM**

Present:

Council: Mayor Jim Bancroft  
Deputy Mayor Tammy Hart  
Councillor Donna Primeau  
Councillor David Smith  
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer  
Loriann Harbers, Director of Corporate Services/Clerk  
Peter Young, Director of Planning/EDO  
Saadia Jamil, Planning Technician

Zoning Amendment No. Z-2016-12 (Carbino)

Mayor Bancroft welcomed those in attendance and introduced Saadia Jamil, Planning Technician and advised that Zoning Amendment No. Z-2016-12 (Carbino) is being considered this evening.

The purpose of this zoning amendment to rezone Part of Lots 28 & 29, Concession 9, including Part 1 on Reference Plan 52R-7919, geographic Township of Osnabruck, Township of South Stormont, and as shown on the Key Plan,

From: "Agricultural (A)"

To: "Agricultural – Special Exception – One (A-1)"

AND

From: "Agricultural (A)"

To: "Agricultural – Special Exception - Twenty (A-20)"

The Agricultural - Special Exception – One (A-1) will prohibit future residential uses on the retained portion of Consent Application Nos. B-61/15 & B-120/15.

The Agricultural - Special Exception – Twenty (A-20) will apply to the severed portion of Consent Application No. B-120/15, being Part 1 on Reference Plan 52R-7919. The zoning amendment will reduce the minimum lot area in the "Agricultural (A)" zone for residential uses from 8000m<sup>2</sup> to 3800m<sup>2</sup>, reduce the minimum frontage from 45m to 37m, reduce the interior side yard from 10 m to 7 m, increase the maximum height of an accessory building from 4.5 m to 11 m and limit the permitted uses to residential.

Following the Mayor's introduction, Saadia Jamil, Planning Technician provided an overview of the proposed amendment and advised that notice had been mailed on October 6, 2016 in addition to being posted at the property. The notice was also sent electronically to the prescribed list pursuant to the Planning Act.

There was no one to speak in favour or opposition to the proposal.

Mayor Bancroft explained that Council will consider the by-law later in the meeting and advised of the appeal process.

Ms. Jamil stated that should anyone wish to receive notice of Council's decision, they must provide their name and address to the Clerk.

The public meeting adjourned at 6:45 PM.

**Regular Meeting: 7:00 PM**

Council: Mayor Jim Bancroft  
Deputy Mayor Tammy Hart  
Councillor Donna Primeau  
Councillor David Smith  
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer  
Kevin Amelotte, Director of Parks and Recreation  
Gilles Crepeau, Fire Chief  
Hilton Cryderman, Director of Building/CBO  
Ross Gellately, Director of Public Works  
Loriann Harbers, Director of Corporate Services/Clerk  
Rebecca Russell, Director of Finance/Treasurer  
Peter Young, Director of Planning/EDO  
Saadia Jamil, Planning Technician

1. Call Meeting to Order and Opening Remarks
2. The Lord's Prayer
3. Confirmation of Agenda
  - a) Additions Deletions or Amendments: All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation the Council member shall request that this matter be moved to the appropriate section at this time.

Members were advised of the following:

- Support for Grey County from Consent Agenda to support at next regular meeting;
- Addition of Crown Right Severance Request under Unfinished Business Summary; and
- Addition of South Stormont News Judgement as to costs under Unfinished Business Summary.

Resolution No. 313/2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That the agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) October 12 2016

Resolution No. 314/2016

Moved by Councillor Waldroff

Seconded by Councillor Smith

That the minutes of the October 12, 2016 meeting, be adopted as circulated.

CARRIED

6. Delegations

- a) Noella Whorrall, Poppy Chair, Long Sault Legion Branch 569  
Noella and Allan Whorrall were attendance to present Mayor Bancroft with South Stormont's first poppy together with the book, Highway of Heroes.
  
- b) Karen Franklin, Director of Library Services, Reallocation of County Library Resources Alternative Service Delivery Initiatives  
Ms. Franklin was in attendance to provide information on the planned reallocation of hours of operation resulting from the recent branch closures and to provide information on alternative service delivery options.
  
- c) Jim Brownell, Lost Villages Historical Society and Rob McLachlan, Grays and Blues of Montreal  
Mr. Brownell was in attendance to provide an update on projects currently underway with the Lost Villages Historical Society.  
Mr. McLachlan was in attendance to provide background and progress made for the National Monument project. Staff will prepare an Action Request for Council's consideration at a forthcoming meeting.

7. Consent Agenda

Resolution No. 315/2016

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council accept Consent Agenda as presented with the exception of support for Grey Highlands at the November 9, 2016 meeting.

CARRIED

8. Key Information Reports

- a) Planning and Development - Housekeeping By-law III and Review of Agricultural Zoning Provisions

9. Action Requests

- a) Support for Humble Beginnings Brewery AGCO

Resolution No. 316/2016

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council of the Township of South Stormont supports the application of Humble Beginnings Brewing Co. Ltd. to sell and serve beer for consumption by patrons at its manufacturing site, being 25 Thorold Lane, Ingleside.

CARRIED

- b) Request for Exemption from Noise By-law No. 201620

Resolution No. 317/2016

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council grants an exemption from the provisions of By-law No. 2016-20 to the Ministry of Transportation (MTO) for two projects scheduled for early 2017 and summer 2018, being the reconstruction of the County Road 15 and County Road 12 underpasses, for two short-term (12 hour) overnight closures on a Friday, from 11 PM to 7 AM and a Saturday, from 11 PM to 9 AM.

CARRIED

- c) Declare Properties Surplus

Resolution No. 318/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council declare the following properties to be surplus to the needs of the municipality:

1. Concession 7, Part Lot 13; geographic Township of Cornwall, Roll No. 040600101953600
2. Concession 7, Part Lot 25; geographic Township of Cornwall, Roll No. 040600101985600
3. Concession 8, Part Gore, Lot B; geographic Township of Cornwall, Roll No. 040600102179545
4. Concession 9, Part Lot 28 geographic Township of Cornwall, Roll No.040600102506000
5. Concession 3, Part Lot 6; geographic Township of Osnabruck, Roll No.040600601606000
6. Concession 4, Part Lot 12; geographic Township of Osnabruck, Roll No.040600601606000
7. Concession 6, Part Lot 7; geographic Township of Osnabruck, Roll No.040600602030000
8. Concession 6, North Part Lot 7; geographic Township of Osnabruck, Roll No. 040600602030099
9. East Walner Avenue and Block 53, Plan 382; geographic Township of Cornwall and furthermore, support the preparation of an RFP to dispose of these properties.

CARRIED

d) Allocation of Sewage Capacity in Ingleside

Resolution No. 319/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council decline to allocate sewage capacity to the OPG/Bourgon lands at this time and further direct staff to prepare a by-law to address future requests for development capacity.

CARRIED

e) Asset Management Plan Amendment

Resolution No. 320/2016

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council directs staff to amend the Township's Asset Management Plan (2013) to include the Ingleside Waste Water Treatment Plant Capacity Assessment.

CARRIED

f) Clean Water Waste Water Fund Application

Resolution No. 321/2016

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council directs staff to proceed with application to the Clean Water and Waste Water Fund for the following projects.

1. Ingleside Waste Water Treatment Plant Class Environmental Assessment and associated engineering design for improvements.
2. Newington Distribution System – water meter installation.

CARRIED

10. Committee Reports

Cornwall Township Historical Society  
Lost Villages Historical Society  
Raisin Region Conservation Authority  
South Stormont Sports Hall of Fame  
Volunteer Appreciation Committee



infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;  
And whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;  
And whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;  
And whereas the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;  
And whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;  
And whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;  
And whereas Ontarians already pay the highest property taxes in the country;  
And whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;  
Now therefore be it resolved that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.  
CARRIED

- b) Support Grey Highlands  
Resolution No. 328/2016

Moved by Councillor Primeau  
Seconded by Councillor Waldroff

That Council of the Township of South Stormont fully supports the Municipality of Grey Highlands in their request to the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process until the impacts on rural communities can be studied and the impacts of rural school closures considered.  
CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

- a) Proposed School Closures

- b) Crown Right Severance Request  
Resolution No. 329/2016

Moved by Deputy Mayor Hart  
Seconded by Councillor Smith

That Council supports the Crown Right Severance Request by Infrastructure Ontario for the Cornwall Recreation Area property, being Part Lots 19 and 20, Concession 4, former Cornwall Township.  
CARRIED

- c) South Stormont News Judgement

CAO de Haan read passages from the Decision as to Costs between the Township of South Stormont and 3080926 Ontario Inc. (South Stormont News)

15. Ratification By-law

Resolution No. 330/2016

Moved by Councillor Waldroff  
Seconded by Councillor Primeau

That By-law No. By-law No. 2016-097 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 26th day of October, 2016.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution  
Resolution No. 331/2016

Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 8:43 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk